

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1215560-1

Total Deleted Page(s) = 175

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Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. H. Belmont

47518
DATE: January 3, 1957

FROM : Mr. L. H. Martin

SUBJECT: SANTIAGO REY PERNA
CUBAN MINISTER OF THE INTERIORPolitical Matters -
CUBATolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Winterrowd
Tele. Rm.
Holloman
Gandy

SA Phillip Jackson, Washington Field Office, called at 7:30 p.m. and advised that through their Dominican Republic coverage it was learned that Mr. Galvan, the Counsellor of the Dominican Republic Embassy, had advised Mr. Salazar, the Ambassador, that the Cuban Embassy had announced that a man is coming up who will be in Washington for five or six days and will then go on a tour of other American cities. Galvan stated that on Friday or Saturday this individual will be at the FBI to talk about anti-communist activities.

The individual referred to is apparently the captioned subject. Arrangements have been made that if Rey comes to the Bureau he will be afforded a tour but no special courtesies.

RECOMMENDATION:

For your information.

1109-12-210
NOT RECORDED
44 JAN 16 1957

INDEXED

JAN 15 1957

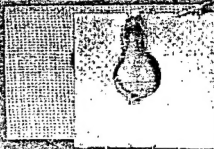
cc. - Mr. Belmont
Mr. M.A. Jones
Mr. Rutili

LEW: jcd

(4)

67 JAN 24 1957

ORIGINAL COPY FILED IN



[Handwritten marks]
11/11/01 11/11/01
CUBF

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/17/03 BY 60290/03/03/03

17-20-179

256 91

[Handwritten marks]

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~~CONFIDENTIAL~~

Date: January 2, 1957

Transmit the following message via AIR-TELAIR MAIL

(Priority or Method of Mailing)

Mr. Tolson _____
 Mr. Nichols _____
 Mr. Boardman _____
 Mr. Belmont _____
 Mr. Mohr _____
 Mr. Parsons _____
 Mr. Rosen _____
 Mr. Tamm _____
 Mr. Trotter _____
 Mr. Nease _____
 Tele. Room _____
 Mr. Holloman _____
 Miss Gandy _____

TO: DIRECTOR, FBI (109-12-210)

INDEXED - 24

FROM: SAC, MIAMI (2-165) (97-139)

CUBAN POLITICAL MATTERS - CUBA
 FPM - CUBA & DOMINICAN REPUBLIC

On 12/31/56, [redacted] called attention to an article which appeared in the December 30, 1956, issue of "Informacion," a newspaper published in Havana, Cuba, in the Spanish language. This article was entitled "'ESTRECHARA VINCULOS LA VISITA DE BARRETO', DICE HECTOR TRUJILLO," and it bore a Ciudad Trujillo dateline of December 29 (A.P.), reading as follows:

"President HECTOR TRUJILLO told newspapers today, with reference to the visit of Minister of Agriculture of Cuba, J. BARRETO MARTINEZ, and a group of Cuban countrymen to assist at the Second International Livestock Fair at Ciudad Trujillo, as per request of the Dominican Government, that they are pleased to see the Cubans are going there and they will be welcomed by the government and people of Ciudad Trujillo. This visit will contribute to close the traditional friendship between both countries."

[redacted] stated he had learned from a highly confidential informant, who is close to PRIO, that on 12/23/56, CARLOS PRIO sent an emissary, TEMISTOCLES FUENTES, Negro leader of students of Oriente Province, Cuba, to Haiti to see the new President of Haiti, in order to ascertain if PRIO would be welcome there on a visit. [redacted] said FUENTES returned from Haiti with a "Yes" answer.

[redacted] said that several days ago, it was learned through another informant that PRIO told DANIELO VAZQUEZ, a pilot and follower of PRIO, that the treaty PRIO

3 - Bureau (AM)(RM)
 2 - Miami

GED:mjs
 (5)

RECORDED - 24

INDEXED - 24

Mr. Belmont

EX-117

~~CONFIDENTIAL~~

DECLASSIFIED BY 60220UE/MLK
 6/12/83

Approved: _____
 Special Agent in Charge

Per _____

F B I

Date:

~~CONFIDENTIAL~~

Transmit the following message via _____

(Priority or Method of Mailing)

MM 2-165
97-139

has with Generalissimo RAFAEL TRUJILLO of the Dominican Republic is now broken. When VAZQUEZ remarked that this was good and asked PRIO if he were going to discontinue his plan to overthrow BATISTA, PRIO answered, "No, I have contacted the ROMULOS (ROMULO BETANCOURT and ROMULO GALLEGOS, exiled former President and former President-Elect, respectively, of Venezuela) and ARBENZ (JACOB ARBENZ, former pro-Communist President of Guatemala). What I am planning now is a bogotasan. The farm country is already hot and what we need is a bogotasan in the City of Havana." [redacted] said that PRIO apparently had reference to a student uprising which occurred several years ago at Bogota, Colombia, during a hemispheric conference. (u) (b7D)

(u) (s) [redacted] said that when VAZQUEZ questioned PRIO as to what would happen to the Cubans now in Ciudad Trujillo, PRIO remarked that there were too many of them in Ciudad Trujillo for TRUJILLO to kill and that TRUJILLO would have no alternative other than to send them back to Miami. b7D

It is to be noted that investigation by Miami reflects that approximately 100 Cubans have left Miami for Ciudad Trujillo during the past two and one-half months.

(u) (s) [redacted] said that, notwithstanding the above information, PRIO has indicated to other associates of his that he still plans to send other Cubans to the Dominican Republic. [redacted] said it is possible, also, that the informant who reported the above information may be purposely furnishing false information in order to assist PRIO in carrying out his plans. The source said that he has some doubts concerning the loyalty of the above informant. (u) (b7D)

This information is submitted for the advice of the Bureau.

WEEKS

de Tom Belmont

~~CONFIDENTIAL~~

CONFIDENTIAL

Mr. Nasca
Liaison

RECORDED - 24

180

5350

EX-117 109-12-210

BY COURIER SERVICE

Date: January 11, 1957

To: Mr. E. Tenth Bailey
Director
Office of Security
Department of State
315 22nd Street, N. W.
Washington, D. C.

(orig. & 1)

From: John Edgar Hoover, Director
Federal Bureau of Investigation

SECURITY
ON 1/19/57

S. J. E. W. / rcy
Comp# 308668

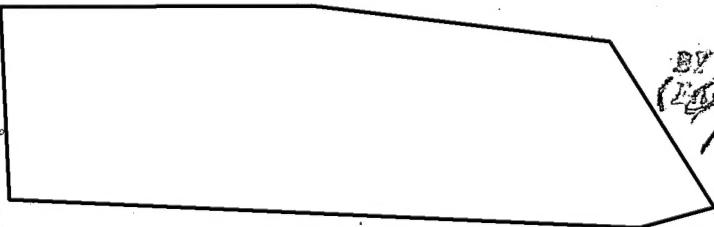
Subject: CUBAN POLITICAL MATTERS
POLITICAL MATTERS - CUBA - DOMINICAN REPUBLIC

Inclosed for your information are the original and one copy of the memorandum dated January 11, 1957, in captioned matter. A copy of the enclosed memorandum is being furnished the agencies receiving copies of this communication.

It is requested that no further dissemination be made of the information in the enclosure.

Enclosures-2

cc - 1 -



BY COURIER SERVICE
(Signature)

b7E

BY COURIER SVC.

FN14

cc - 1 - Assistant Chief of Staff, Intelligence
Department of the Army
The Pentagon
Washington 25, D. C.

(Signature)

Attention: Chief, Security Division

cc - 1 - Havana (Enclosure)
cc - 1 - RAB (By O-6 form, same date)

VHN:dew
(18)

cc - 1 - Foreign Liaison Unit

(Signature)

(Signature)

wabew

mud

CONFIDENTIAL

67 JAN 29 1957

~~CONFIDENTIAL~~

r. E. Tomlin Dettley

5360

c - 1 - Director of Special Investigations
The Inspector General
Department of the Air Force
Building Tempo E
4th and Adams Drive, S. W.
Washington, D. C.

BY COURIER SERVICE

(Enclosure)

c - 1 - Director of Naval Intelligence
Department of the Navy
The Pentagon
Washington 25, D. C.

(Enclosure)

c - 1 - The Commissioner
Immigration and Naturalization Service

(Enclosure)

109-12-210-180

.00034

109-12-210

RECORDED - 54

BY COURIER SERVICE

EX-138

Date: January 18, 1957

To: Mr. E. Tomlin Bailey (Orig & 1)
Director
Office of Security
Department of State
515 22nd Street, N. W.
Washington, D. C.

From: John Edgar Hoover, Director
Federal Bureau of Investigation

Subject: CUBAN POLITICAL MATTERS
INTERNAL SECURITY - CUBA

On January 14, 1957, our New York Office advised that on that date a group of about 25 to 30 individuals carrying placards protesting the activities of President Batista of Cuba picketed the United Nations. Representatives of the press were present and members of the New York City City Police Department controlled the picketing which was orderly. The individuals appeared to be Cubans.

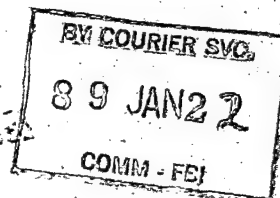
Information was subsequently received by our New York Office that the July 26 Club of New York sponsored the picketing.

Information concerning the July 26 Club of New York has previously been furnished to you.

cc - 1 - 97-9243 (July 26 Club of New York)

cc - 1 - RAB (By O-6, same date)

VHN:mkz
(6)



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-11-81 BY 1043

58 JAN 20 1957

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~~CONFIDENTIAL~~

00033

Cuban Political Matters
Political Matters - Cuba - Dominican Republic

The above-mentioned informant stated that Prio apparently had reference to a student uprising which occurred several years ago at Bogota, Columbia, during a hemispheric conference.

The above-mentioned informant stated that when Varquez questioned Prio as to what would happen to the Cubans presently in Ciudad Trujillo, Prio remarked that there were too many of them in Ciudad Trujillo for Trujillo to kill and that Trujillo would have no alternative other than to send them back to Miami.

The above-mentioned informant stated that notwithstanding the above information, Prio indicated to other associates that he still plans to send other Cubans to the Dominican Republic. The informant stated that it is possible that the source who reported the above information may be purposely furnishing false information in order to assist Prio in carrying out his plans. Informant stated that he had some doubts concerning the loyalty of the above source.

- 2 -
~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

00035

Mr. Tolson _____
Mr. Nichols _____
Mr. Boardman _____
Mr. Belmont ☒
Mr. Mohr _____
Mr. Parsons _____
Mr. Rosen _____
Mr. Tamm _____
Mr. Trotter _____
Mr. Nease _____
Tele. Room _____
Mr. Holloman _____
Miss Gandy _____

JAN 14 1957

TELETYPE *lf*

WA 4 FROM NEW YORK 14 2-03 P

DIRECTOR U R G E N T

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/14/83 BY SP-DM

CUBAN MATTERS, INFORMATION CONCERNING. ON JANUARY FOURTEEN INSTANT A GROUP OF FROM TWENTY FIVE TO THIRTY INDIVIDUALS CARRYING PLACARDS PROTESTING THE ACTIVITIES OF PRESIDENT BATISTA OF CUBA PICKETED THE UN. REPRESENTATIVES OF THE PRESS WERE PRESENT AND MEMBERS OF THE NYCPD CONTROLLED THE PICKETING WHICH WAS ORDERLY. INDIVIDUALS APPEARED TO BE CUBANS. NO INFORMATION AS TO ORGANIZATION, IF ANY, WHICH IS SPONSORING THIS ACTIVITY.

K E L L Y

END AND ACK

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TU DISC

Mr. Belmont

RECORDED - 54

EX-138

109-12-210-184

MR. BELMONT
DOM. INTEL. DIVISION

JAN 23 1957

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~~CONFIDENTIAL~~

r. Nasca
Liaison

00032

109-12-210

DECLASSIFIED BY 60240 BCS/mufed
ON 6/12/03

January 11, 1957

CUBAN POLITICAL MATTERS
POLITICAL MATTERS - CUBA - DOMINICAN REPUBLIC

On December 21, 1956, an informant who has furnished reliable information in the past called attention to an article which appeared in the December 30, 1956, issue of "Informacion," a newspaper published in Havana, Cuba, in the Spanish language. This article reads as follows:

"President Hector Trujillo told newspapers today, with reference to the visit of Minister of Agriculture of Cuba, J. Porrota Martinez, and a group of Cuban countrymen to assist at the Second International Livestock Fair at Ciudad Trujillo, as per request of the Dominican Government, that they are pleased to see the Cubans are going there and they will be welcomed by the government and people of Ciudad Trujillo. This visit will contribute to close the traditional friendship between both countries."

The above-mentioned informant advised that he had learned from a source that on December 23, 1956, Carlos Prio, former President of Cuba, went on embassy, Tomascholes Fuentes, Negro leader of students of Oriente Province, Cuba, to Haiti to see the new President of Haiti, in order to ascertain if Prio would be welcome there on a visit. According to the informant Fuentes returned from Haiti with a "Yes" answer.

The above-mentioned informant advised that several days ago it was learned through another source that Prio told Raulo Vazquez, a pilot and follower of Prio, that the treaty Prio had with Generalissimo Rafael Trujillo of the Dominican Republic is now broken. When Vazquez remarked that this was good and asked Prio if he was going to discontinue his plan to overthrow Batista, Prio answered, "No, I have contacted the Romulos (Romulo Betancourt and Romulo Gallegos, exiled former President and former President-elect, respectively, of Venezuela) and Arbens (Jacob Arbens, former President of Guatemala). What I am planning now is a boycott. The farm country is already not one and what we need is a boycott in the City of Havana."

VHNasca:dew

RECORDED - 4 109-12-210-187

Original and one to State Department by letter 1/11/57

cc - 1 - [] G-2, OSI, ONI, INS, Havana,

cc - 1 - RAB (By O-6 form, same date) JAN 28 1957

cc - 1 - Foreign Liaison Unit

~~CONFIDENTIAL~~

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Nichols _____
Boardman _____
Belmont _____
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Mohr _____
Parsons _____
Rosen _____
Tamm _____
Nease _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

Wash, b7E
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Mr. Tolson _____
 Mr. Nichols _____
 Mr. Boardman _____
 Mr. Belmont _____
 Mr. Mohr _____
 Mr. Parsons _____
 Mr. Rosen _____
 Mr. Tamm _____
 Mr. Trotter _____
 Mr. Nease _____
 Tele. Room _____
 Mr. Holloman _____
 Miss Gandy _____

POLITICAL MATTERS. CUBA

UPI46

(REVOLT)

MIAMI--CUBAN REVOLUTIONARY LEADERS HAVE CALLED FOR AN ALL-OUT "SCORCHED EARTH WAR" THROUGHOUT THE COUNTRYSIDE TO OVERRTHROW PRESIDENT BATISTA, THE MIAMI HERALD SAID TODAY.

GEORGE SOUTHWORTH, HERALD ASSISTANT CITY EDITOR, QUOTED FIDEL CASTRO, THE REVOLUTIONARY CHIEF, AS CALLING ON REBEL BANDS IN THE INTERIOR TO "BURN THE SUGAR CANE AND SABOTAGE INDUSTRY, COMMERCE AND PUBLIC SERVICES."

HE SAID CASTRO APPARENTLY FEELS BATISTA CAN BEST BE OVERTHROWN BY UNDERMINING THE ECONOMY.

HE SAID THE REBELS ARE MAKING A DETERMINED EFFORT TO ENLIST FORMERS AND LABORERS IN THEIR UNDERGROUND FIGHTING ORGANIZATION.

SOUTHWORTH SAID NEWS IS LEAKING OUT OF THE COUNTRY THAT CASTRO AND HIS "26TH OF JULY" REVOLUTIONARY GROUP ARE "HAVING SOME SUCCESS WITH THEIR PLAN. HE REPORTED A NUMBER OF PICTURES HAVE BEEN SMUGGLED OUT OF THE COUNTRY SHOWING BURNT SUGAR CANE FIELDS AND BOMB-BLASTED BUILDINGS IN HAVANA AND OTHER CITIES.

CUBAN AUTHORITIES HAVE IMPOSED A TIGHT CENSORSHIP OF BOTH INCOMING AND OUTGOING NEWS.

2/16--H1034P

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 6/17/03 BY 60290BC/mj/pt

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109-12-210-A

NOT RECORDED

138 FEB 20 1957

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Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: February 19, 1957

FROM : Legal Attache, Havana, Cuba (109-59)

SUBJECT: ELIAS DE JESUS ALVAREZ Y SANCHEZ;
PABLO LLABRE Y YUNEZ
FOREIGN POLITICAL MATTERS - CUBA

.00026

On February 13, 1957, Mr. JAMES E. BROWN, Jr., Consul General of the Embassy here, requested the assistance of this office in obtaining background information on the above two subjects.

Mr. BROWN pointed out that the two subjects entered the United States as temporary visitors and now claim that if they are forced to return to Cuba from the United States they will be subject to political persecution by the present Government of Cuba.

Attached are five copies of a memorandum setting forth available information on these two subjects. Two copies of this memorandum were made available to Mr. BROWN.

The following descriptions of the subjects were taken from the files of the Visa Unit of the Embassy here:

Name:	ELIAS DE JESUS ALVAREZ Y SANCHEZ
Race:	White
Nationality:	Cuban
Cuban Address:	Calle Octava Number 363, Lawton, Havana, Cuba
Address in US:	DiLido Hotel, Miami, Florida
Date of Birth:	May 2, 1928
Place of Birth:	Havana, Cuba
Height:	5'5"
Weight:	120 pounds
Hair:	Black
Eyes:	Black
Marital Status:	Married
Occupation:	Merchant
Passport:	Cuban Passport Number 24161 issue June 7, 1956, at Havana, Cuba
Date of Issuance of Visa:	July 20, 1956

Enclosures (5)

CDA:ptm
(3)

ENCLOSURE

DIVISION RECEPTION UNIT

RECORDED 51

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EX-117

AGENCY RRB, State, [redacted] b7E

1-cc 2

3-5-57

encl. 2

192

3-5-57

1957

1957

00027

Havana (109-59)

Name:	PABLO LLABRE Y YUNEZ
Race:	White
Nationality:	Cuban
Cuban Address:	Calle 47 Number 806, Entre Conill y Santana, Nuevo Vedado, Havana, Cuba
Address in US:	Taft Hotel, New York
Date of Birth:	June 27, 1911
Place of Birth:	San Jose de los Ramos, Matanzas Province, Cuba
Height:	5'8"
Weight:	180 pounds
Hair:	Brown
Eyes:	Brown
Marital Status:	Married
Occupation:	Lawyer
Passport:	Cuban Passport Number 23940 issued June 8, 1948, at Havana, Cuba

The above is for the Bureau's information. No further action is being taken by this office at this time.



~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

00028

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.

February 19, 1957

Re: ELIAS DE JESUS ALVAREZ Y SANCHEZ;
PABLO LLABRE Y YUNEZ

ELIAS DE JESUS ALVAREZ y SANCHEZ was admitted to the United States as a temporary visitor on July 24, 1956. PABLO LLABRE y YUNEZ entered the United States as a temporary visitor on July 16, 1956. Both are still living in the United States and claim that they would be subject to political persecution by the present Government of Cuba if they were required to return to Cuba.

On February 15, 1957, the files of the [redacted] of the [redacted] were checked. It is to be noted that this Squad handles investigations of revolutionary and insurrectional activities directed against the BATISTA Government. b7D

The files of the [redacted] reflected that LLABRE b7D had been arrested on April 6, 1956, by the [redacted] for investigation. He was released on the same date. The file on LLABRE also contained information that he is a member of the Triple A, a revolutionary organization headed by former cabinet Minister AURELIANO SANCHEZ ARANGO. The file also reflects that there is an arrest order outstanding for LLABRE. This arrest order, which is dated June 28, 1956, was issued by [redacted] of the [redacted] Reason for the order of arrest was not given.

The files of the [redacted] contained no record b7D on ELIAS DE JESUS ALVAREZ y SANCHEZ.

The files of the [redacted] checked on February 15, 1957, reflected that LLABRE had been arrested by the [redacted] b7D of the [redacted] on May 9, 1956, for "confidential investigation." Disposition of this arrest was not shown. It is to be noted that the file of the [redacted] contained no information on this arrest.

DECLASSIFIED BY 60290CE/mj/ab
4/27/03

~~CONFIDENTIAL~~ 104-12-210-192

~~CONFIDENTIAL~~

[redacted] The only record on ALVAREZ y SANCHEZ found in the [redacted] was a fingerprint card taken on April 7, 1947, in connection with his application for a Cuban Passport.

b7D

The files of the [redacted] [redacted] checked on 2-18-57, contained no information on either of the two subjects.

b7D

~~CONFIDENTIAL~~

Federal Bureau of Investigation
Records Branch

2/26, 1957

<input type="checkbox"/>	Name Check Unit - Room 6523
<input type="checkbox"/>	Service Unit - Room 6524
<input type="checkbox"/>	Forward to File Review
<input checked="" type="checkbox"/>	Attention <u>Karuckhoff</u>
<input checked="" type="checkbox"/>	Return to <u>Nasca</u> <u>1531</u>
	Supervisor Room Ext.

Type of References Requested:

<input type="checkbox"/>	Regular Request (Analytical Search)
<input checked="" type="checkbox"/>	All References (Subversive & Nonsubversive)
<input type="checkbox"/>	Subversive References Only
<input type="checkbox"/>	Nonsubversive References Only
<input type="checkbox"/>	Main _____ References Only

Type of Search Requested:

<input type="checkbox"/>	Restricted to Locality of _____
<input type="checkbox"/>	Exact Name Only (On the Nose) FN 2-26
<input type="checkbox"/>	Buildup <input type="checkbox"/> Variations
<input type="checkbox"/>	Check for Alphabetical Loyalty Form

Subject Elias de Jesus Alvarez
 Birthdate & Place _____
 Address Y Sanchez

Localities _____

R# _____ Date 2/26/57 Searcher Initials 2RO
 FILE NUMBER SERIAL

	NR!
	Elias Sanchez
NR	64-1204-241
NE	100-47363-6
NR	91-7362-75
NR	64-2704-820, 806
	Elias Jesus
NI	100-308405
NE	64-200-48-76
	Elias de Jesus
	NR!
	Elias de Jesus Alvarez
	NR!
	Elias Alvarez
NR	64-23808-67
NR	64-3901-886 p.8
NR	64-21002-8

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 6/17/03 BY 60290 BCF/mj/pb

_____ 7/26, 1957

<input type="checkbox"/>	Name Check Unit - Room 6523
<input type="checkbox"/>	Service Unit - Room 6524
<input type="checkbox"/>	Forward to File Review
<input type="checkbox"/>	Attention <i>Karickhoff</i>
<input checked="" type="checkbox"/>	Return to <i>Maeca</i> <i>15.31</i>
	Supervisor Room Ext.

☐ Regular Request (Analytical Search)
☒ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Check for Alphabetical Loyalty Form

Subject Table of Nature of Yoney
 Birthdate & Place _____
 Address _____

Localities

R# _____ Date 2/26/57 Searcher Initials QPC
 FILE NUMBER _____ SERIAL _____

NR!
Pablo Llambas
NR!

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/12/03 BY 60290CE/mrk/af

ROUTING SLIP

FD-4

(2-17-47)

Date 3/6/57 194

Memo To:

SAC

ASAC

Supervisor

Agent

Steno

Clerk

Chief Clerk

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 6/17/03 BY 60290 BSE/mj/pl

File No. _____

ACTION DESIRED

- | | |
|----------------------|--------------------------|
| Assign to _____ | Open Case |
| Acknowledge | Prepare assignment cards |
| Bring File | Prepare Tickler |
| Call Me | Reassign to _____ |
| See Me | Recharge serials |
| Correct | Search and Return |
| Delinquent | Send serials _____ |
| Expedite | to _____ |
| File | Submit new charge-out |
| Leads need attention | Submit report by _____ |
| | Type _____ |
| | Return Serials |

Undeveloped leads in your district awaiting attention.

Embassy Weeks for 3/6/57
attached

NOT RECORDED
14 MAR 15 1957

ENCLOSURE

REC'D - A. C. C. E. T.
Office _____

(In intra office use return this with notation as to action taken or explanation.)

61 MAR 18 1957

107 12 - 200

POLITICAL MATTERS. CUBA

Mr. Tolson	_____
Mr. Nichols	_____
Mr. Boardman	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. Nease	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

Rebels Face Wizard of Revolt in Batista

CUBAN POLITICAL MATTERS
FOREIGN POLITICAL
MATTERS - CUBA -
DOMINICAN REPUBLIC

MM File #2-165
Bureau File #109-210

When Cuban rebels try to overthrow the government of President Fulgencio Batista they are dealing with a professor of revolt. The former army sergeant climbed into the presidential saddle twice by riding military-backed revolts. He became Cuba's strongman in 1938 after the fall of President Gerardo Machado. Sgt. Batista and a select

group of non-commissioned officers, aided by University of Havana students, then knocked out a weak provisional government and Ramon Grau San Martin became president. Batista became chief of staff with the rank of colonel but he forced Grau out of office early in 1934 because the president couldn't gain recognition of the United States. For the next five years Bat-

ista controlled each president. He had taken the title of Chief of the Army but retired in 1938 to run for president. Batista easily defeated Grau and took office in 1940 at the age of 39. Four years later his candidate lost out to Grau. Batista went to Daytona Beach where he spent four years in exile. The strongman returned to Cuba as a senator in the 1948 election that made Carlos Prío

Socarras president. Batista overthrew Prío in a bloodless coup on March 10, 1952. It was supposed to be Batista against Grau in the 1954 presidential election but Grau withdrew at the last minute and it has been Batista ever since.

Miami Herald
Miami, Florida
March 15-57

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/12/03 BY 60290UC/ML/KAL

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 18 1957	
FBI - MIAMI	

Bureau

109-12-210-A
NOT RECORDED
138 MAR 28 1957

File
5
Mason

64 MAR 28 1957

109-12-210

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/18/03 BY 60390CE/mj/pl

109-12-210-(203)
CHANGED TO
109-564-13-22-59

OCT 30 1957

kl

C

DECODED COPY

Tolson _____
 Nichols _____
 Boardman _____
 Belmont ☒ _____
 Mohr _____
 Parsons _____
 Rosen _____
 Tamm _____
 Trotter _____
 Nease _____
 Tele. Room _____
 Holloman _____
 Gandy _____

☒ **Radio**

☐ **Teletype**

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 6/18/03 BY 60290CE/mut/pt

DEFERRED

4-1-57

TO DIRECTOR

Political Matters Cuba

FROM SAC, SAN JUAN

012255

DEMONSTRATION OF UPR STUDENTS AGAINST REGIMES OF BATISTA
 AND TRUJILLO IS- CUBA AND DOMINICAN REPUBLIC. [REDACTED]

b6
 b7C
 b7D

ADVISED SA [REDACTED] ON APRIL 1, 1957 THAT ON
 MARCH 29, 1957 SEVERAL STUDENTS OF THE UNIVERSITY OF
 PUERTO RICO DEMONSTRATED IN PROTEST AGAINST CUBAN PRESIDENT
 JUAN BATISTA FOR THE DEATHS OF SEVERAL CUBAN STUDENTS
 DURING RECENT REVOLTS IN CUBA AND AGAINST GENERAL RAFAEL
 TRUJILLO OF THE DOMINICAN REPUBLIC. THE DEMONSTRATIONS
 CONSISTED OF SPEECHES BY SEVERAL STUDENTS AND PICKETING
 OF THE CUBAN AND DOMINICAN CONSULATES IN SJ. THESE
 STUDENTS DISTRIBUTED A HANDBILL CAPTIONED QUOTE "GREAT
 UNIVERSITY MANIFEST IN PROTEST AGAINST THE CRUEL AGGRESSION
 OF THE CUBAN PEOPLE" QUOTE WHICH VIGOROUSLY PROTESTED THE
 ACTION OF THE CUBAN GOVERNMENT DURING RECENT RIOTS IN
 CUBA IN WHICH CUBAN STUDENTS WERE KILLED. THE HANDBILL
 WAS SIGNED BY QUOTE COMMITTEE ORGANIZOR, COLLEGE OF LAW,
 UPR. QUOTE [REDACTED] ADVISED THE DEMONSTRATIONS WERE
 CARRIED OUT WITHOUT UNTOWARD INCIDENTS AND IN A PEACEFUL
 MANNER. HE STATED AN INVESTIGATION BY THE [REDACTED] FAILED
 TO INDICATE ANY REFLECTION BETWEEN THE DEMONSTRATORS AND
 KNOWN SUBVERSIVE GROUPS IN PUERTO RICO.

RECEIVED:

8:13 PM RADIO

Mr. Belmont

8:44 PM CODING UNIT TMG

11c - M
L

109-12-210-204

BY COURIER SERVICE

RECORDED - 17

EX-127
INDEXED - 17

Date: April 5, 1957

To: Mr. E. Tomlin Bailey (Orig. & 1)
Director
Office of Security
Department of State
515 22nd Street, N. W.
Washington, D. C.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/12/03 BY 60290CE/mj/kh

From: John Edgar Hoover, Director
Federal Bureau of Investigation

Subject: DEMONSTRATION OF UNIVERSITY OF
PUERTO RICO STUDENTS AGAINST
REGIMES OF BATISTA AND TRUJILLO
INTERNAL SECURITY - CUBA -
DOMINICAN REPUBLIC

On April 1, 1957, a representative of the Puerto Rican police advised that on March 29, 1957, several students of the University of Puerto Rico (UPR) demonstrated in protest against Cuban President Batista for the deaths of several Cuban students during the recent revolts in Cuba and against General Rafael Trujillo of the Dominican Republic. The demonstrations consisted of speeches by several students and picketing of the Cuban and Dominican Consulates in San Juan, Puerto Rico. The students distributed a handbill captioned "Great University Manifest in Protest Against the Cruel Aggression of the Cuban People," which vigorously protested the action of the Cuban Government during the recent riots in Cuba in which Cuban students were killed. The handbill was signed by "Committee Organizer, College of Law, UPR." The above-mentioned representative advised that the demonstrations were carried out without untoward incidents and in a peaceful manner. Investigation by the Puerto Rican police failed to indicate a connection between the demonstrators and known subversive groups in Puerto Rico.

The above is for your information.

cc - 1 -

BY COURIER SERVICE

APR 11 1957

cc - 1 - RAB (by O-5, same date)

VHN:mkz (10)

Mr. E. Tomlin Bailey

cc - 1 - Assistant Chief of Staff, Intelligence
Department of the Army
The Pentagon
Washington 25, D. C.

Attention: Chief, Security Division

cc - 1 - Director of Naval Intelligence
Department of the Navy
The Pentagon
Washington 25, D. C.

cc - 1 - Director of Special Investigations
The Inspector General
Department of the Air Force
Building Tempo E
4th and Adams Drive, S. W.
Washington, D. C.

BY COURIER SERVICE

ROUTING SLIP
FD-4
(8-17-54)

To

Date 4/25/57

<input checked="" type="checkbox"/>	Director, FBI	<u>Foreign Liaison</u>
	Attention	
<input type="checkbox"/>	SAC	Title
<input type="checkbox"/>	ASAC	
<input type="checkbox"/>	Supervisor	
<input type="checkbox"/>	Agent	
<input type="checkbox"/>	Steno	
<input type="checkbox"/>	Clerk	
<input type="checkbox"/>	Chief Clerk	
<input type="checkbox"/>	SE	File #

ACTION DESIRED

<input type="checkbox"/> Assign to	<input type="checkbox"/> Open case
<input type="checkbox"/> Acknowledge	<input type="checkbox"/> Prepare tickler
<input type="checkbox"/> Bring file	<input type="checkbox"/> Reassign to
<input type="checkbox"/> Call me	
<input type="checkbox"/> See me	<input type="checkbox"/> Recharge serials
<input type="checkbox"/> Correct	<input type="checkbox"/> Search and return
<input type="checkbox"/> Delinquent	<input type="checkbox"/> Send serials
<input type="checkbox"/> Expedite	to
<input type="checkbox"/> File	<input type="checkbox"/> Submit new charge-out
<input type="checkbox"/> Leads need attention	<input type="checkbox"/> Type
<input type="checkbox"/> Read, initial and return	<input type="checkbox"/> Return serials
<input type="checkbox"/> Undeveloped leads in your	<input type="checkbox"/> Submit report by
district awaiting attention	

NOT RECORDED
14 APR 30 1957

Embassy Weeka for April 24, 1957.

Legat xSAC Office Havana

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/18/03 BY 60290BCE/mlt/gat

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/18/03 BY 60290 BEE/mj/pt

109-12-210-213
CHANGED TO
65-63987-210-3

JUL 10 1957

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: May 17, 1957

FROM : Legal Attache, Havana, Cuba (109-54)

00016

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA

ReBulet 5-7-56 to Legat, Paris, captioned "ESPIONAGE AND FOREIGN INTELLIGENCE MATTERS" (Bufile 66-6200-65). In accordance with the instructions contained therein the following summary is submitted:

Although the Government of Cuba continues to be headed by President FULGENCIO BATISTA y ZALDIVAR, there have been increasing indications of a lack of popularity of the BATISTA Government during the reporting period. Following the revolutionary outbreak in Santiago de Cuba on November 30, 1956, and the landing of a group of approximately 80 men under the command of FIDEL CASTRO RUZ on December 2, 1956, there have been widespread acts of sabotage and terrorism, the latter largely consisting of the setting off of bombs in different places throughout the island.

On March 13, 1957, a group of approximately 40 armed men attacked the Presidential Palace in downtown Havana for the obvious purpose of killing BATISTA who was in the Palace at the time. Although the attack was repulsed and all members of the attacking party were killed, subsequent developments indicated that with a little more organization and training the attack may well have been successful. This attack appeared to shake the BATISTA Government considerably and was followed by very strong repressive measures against members of the opposition. An example of this is the case of Dr. PELAYO CUERVO, an outstanding leader of one of the factions of the Orthodox Party, who was taken from his home on the night of March 13, 1957, and whose bullet-ridden body was found the following morning in an isolated section of a Havana suburb. The identity of the killers of Dr. CUERVO have not been established, but it is the general consensus of opinion that they were members of the Cuban National Police.

FIDEL CASTRO RUZ continues to hold forth in the Sierra Maestra mountain region in Oriente Province in the eastern part of Cuba despite efforts of the Cuban Government to dislodge him. Most recent reliable estimates are that CASTRO has 120--140 men with him.

The Cuban Congress some weeks ago set up a bipartisan Parliamentary Commission to study ways and means of finding a peaceful solution to the Cuban problem. This Commission has made several recommendations. The principal one was that General Elections will be

CDA:ptm

(3)

62 MAY 31 1957

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DATE 10-16-97 BY SP7EJ/bb

375.462

held on June 1, 1958, instead of November 1, 1958, as originally scheduled. This decision appears to be agreeable to the BATISTA Government and this has aided somewhat in turning the thinking of the Cuban people from revolution to elections. It remains to be seen whether a solution satisfactory to all will be worked out.

With the exception of the rather small clandestine Communist Party which continues to be most active in Cuba, there are no indications that any of the groups in opposition to the BATISTA Government are anti United States or pro Communist.

An additional letter will be submitted to reach the Bureau by December 1, 1957.

RECEIVED
JAN 14 1958

E-B-T
DEC 12 - 1957

F B I

Date: 5/22/57

Transmit the following message via ~~CONFIDENTIAL~~ AIRTEL

(Priority or Method of Mailing)

INDEXED - 55

TO: DIRECTOR, FBI (97-3243)

FROM: SAC, NEW YORK (109-81)

SUBJECT: JULY 26 CLUB OF NEW YORK
FPM-CUBA; RA

Mr. Tolson	_____
Mr. Nichols	_____
Mr. Boardman	_____
Mr. Belmont	✓
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. Nease	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

[redacted] NYC, (protect) advised on 5/21/57 that he returned from Havana, Cuba, on 5/21/57 and stated that the rumor in Havana in government circles is that an agreement has been reached between CARLOS PRIO SOCARRAS and FIDEL CASTRO. [redacted] stated that PRIO and CASTRO are mutually acceptable to each other but that no one seems to know what the terms of the agreement are between PRIO and CASTRO. (X)(u)

[redacted] advised that in conference with President BATISTA on 5/19/57 the proposal to form a coalition government in Cuba with BATISTA as President was acceptable to BATISTA.

[redacted] advised however that advisors to BATISTA were not agreeable to this proposal as a possible solution to the political situation in Cuba. (X)(u)

[redacted] requested that information furnished about the possible formation of a coalition government in Cuba wherein members of the opposition parties would be given government positions be held in the strictest confidence as this movement to form such a coalition government is being backed by very important and influential people in Cuba and by former government officials of the PRIO administration. (X)(u)

Above for information.

DECLASSIFIED BY 60290 BCP/mjst
OF 6/18/03

KELLY.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

- ③ - Bureau (97-3243) (RM)
1 - Miami (INFO) (RM)
1 - New York (109-81)

FJO:axm #1
(6)

Mr. Belmont

CONFIDENTIAL

CLASSIFIED BY SP7 mdf/gf
DECLASSIFY ON: OADR

Approved: J. Kelly
Special Agent in Charge

M Per

b6
b7C
b7D

b6
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b6
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UNRECORDED COPY FILED

INDEXED - 55

16 MAY 23 1957

107-12-210-218

RETURNED - 55

Fot PA 22-9742

11/15/83

~~CONFIDENTIAL~~

Mr. Nasca
Liaison

109-12-210-

218

BY COURIER SERVICE

Date: May 27, 1957

To: Mr. E. Tomlin Bailey (Original and one)
Director
Office of Security
Department of State
515 22nd Street, N. W.
Washington, D. C.

From: John Edgar Hoover, Director
Federal Bureau of Investigation

Subject: CUBAN POLITICAL MATTERS
INTERNAL SECURITY - CUBA

An individual who is in a position to furnish reliable information concerning Cuban matters advised on May 21, 1957, that there was a rumor in Havana in government circles to the effect that an agreement has been reached between Carlos Prío Socarras, former president of Cuba, and Fidel Castro, who presently is leading an invasion force in Cuba. The source stated that Prío and Castro are mutually acceptable to each other, but that no one seems to know what the terms of the agreement are between them. The source advised that a proposal to form a coalition government in Cuba with Batista as president was acceptable to Batista. The source advised, however, that Batista's advisors were not agreeable to this proposal as a possible solution to the political situation in Cuba.

The foregoing information should not be disseminated outside your Department.

cc - 1 - Havana (Info)

cc - 1 - Foreign Liaison Unit

cc - 1, 97-3243 (July 26 Club of New York)

VHN:mkz NOTE: The above information was furnished by [redacted] b7D
(8) [redacted] who requested that this information be kept in strictest confidence. In view of the importance of this information, the Bureau has an obligation to furnish it to the Department of State. The information should, therefore, be disseminated to the Department of State protecting the source and restricting the dissemination of the information.

DECLASSIFIED BY 60290BCE/mx/pl
ON 6/18/03

~~CONFIDENTIAL~~

JUN 3 1957

flb
A/B
was/wu
mnl

Mr. Tolson	_____
Mr. Nichols	_____
Mr. Boardman	_____
Mr. Belmont	✓
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. Nease	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

AIRTEL

TO: DIRECTOR, FBI

5/28/57

FROM: SAC, WFO (64-0)

~~PUBLIC POWER SUPPLY FAILURE~~
HAVANA, CUBA
FOREIGN MISCELLANEOUS - CUBA

Political Matter - Foreign / Cuba

Attached hereto are five copies of a blank memo reflecting info received by SA J. RUSSELL FAULKNER from

[redacted] (S) (U)

This will confirm telephonic communication from WFO to Bureau this date.

ENCLOSURE 35
3-Bureau (Encs. 5)
1-WFO
JRF:air
(4)

4/30/03
~~CLASSIFIED BY NLS/mu/gat-60267-AMG~~
~~# 973757~~

AIRTEL

*Info furnished by
disseminated
by letter 5/29/57
mm*

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WHERE SHOWN OTHERWISE

RECORDED-35
INDEXED-35

109-12-210-221

15 JUN 4 1957

EX-121

WFO SE 3 25 1/2 1/2

Namada

254
JUN 10 1957
62 JUN 10 1957

109-12-210



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

~~CONFIDENTIAL~~

WASHINGTON 25, D. C.
May 28, 1957

PUBLIC POWER SUPPLY FAILURE
HAVANA, CUBA

On May 28, 1957, a confidential source, who has furnished reliable information in the past, advised that a public power supply failure occurred in the greater portion of Havana, Cuba. The power failure, which occurred at 2:10 a.m., this date, is believed possibly to be the result of political-labor unrest. Confidential source further advised that telephone service had been interrupted and no indication of any public or street disorder.

This memorandum is loaned to you by the Federal Bureau of Investigation and neither it nor its contents are to be distributed outside the agency to which loaned.

DECLASSIFIED BY 60260ACE/mj/46
ON 6/30/03

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

109-12-210-221

ENCLOSURE

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (109-430)

DATE: 6/5/57

FROM : SAC, MIAMI (2-165)

SUBJECT: CUBAN POLITICAL MATTERS
FOREIGN POLITICAL MATTERS - CUBA, DOMINICAN REPUBLIC,
COSTA RICA

There is being transmitted herewith to the Bureau an article entitled "3 Cuban Gunmen Seized in Plot to Kill Figueres," datelined San Jose, Costa Rica by (INS) which appeared in the May 19, 1957 issue of the Miami Herald.

Also being transmitted to the Bureau are seven (7) copies of a blank memorandum. Two copies of this same memorandum are being transmitted to San Juan.

T-1 is [REDACTED] PSI.

T-2 is [REDACTED]

Miami.

Both of the above reported to SA GEORGE E. DAVIS, JR. on May 21 and 23, 1957, respectively.

T-3 is [REDACTED] who reported on May 23, 1957 to SA CHARLES W. EDMISTON.

San Juan is requested to make appropriate checks of INS and the Puerto Rican police to determine if LEONEL GOMEZ was recently arrested there; and whether there is any evidence that he was sent on a mission to assassinate persons in Miami.

2 - Bureau (Encls 8)(RM)
2 - San Juan (Encls 2)(RM)(AM)
2 - Miami (2-165; 100-13821)
GED:mfm
(6)

AGENCY *Legats, Mexico and Havana (1 typed)*
REQ. REC'D *cc and 1-cc*
DATE FORW. *6-26-57* *encl.* *State*
HOW FORW. *RIS* *RAB (1-cc)*
BY *VNA/ckk* *encl.*

RECORDED - 94

INDEXED - 94

ENCLOSURE

0-17 Miami furnish 1 cc encl.

to INS locally
on 6/25/57

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/23/03 BY 60290BLE/mis/gh

UNRECORDED COPY FILED IN
b6
b7C
b7D
b7E

3 Cuban Gunmen Seized In Plot to Kill Figueres

SAN JOSE, Costa Rica — (INS) — Police seized three Cubans Saturday on charges of plotting to assassinate President Jose Figueres of Costa Rica.

Officials claimed that the alleged triggermen were sent on their murder mission by Generalissimo Rafael L. Trujillo, the "strong man" of the Dominican Republic. They were reported to have traveled to San Jose from the Dominican Republic via Managua, Nicaragua.

Informed sources said the Cubans, Jesus Gonzalez Car-

tas, Juan Manuel Delgado and Herminio Diaz, had requested an audience with Figueres where they reportedly planned to assassinate the president.

In a raid on the Cubans' hotel rooms, police said they seized revolvers, a submachinegun and \$5,000. Gonzalez Cartas was said to have had a revolver presented to him by Trujillo.

The public security ministry said the three alleged triggermen had been under surveillance since they entered the country.

CUBAN POLITICAL MATTERS
FOREIGN POLITICAL MATTERS
CUBA - DOMINICAN REPUBLIC

Miami File # 2-165
Bufile # 109-~~210~~
-430

5-19-57

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 21 1957	
FBI - MIAMI	

Bureau

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 6/23/03 BY 60290ACE/mcl/4pt

109-12-210-227
-1-

ENCLOSURE



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Miami, Florida
June 5, 1957

~~CONCERNING REPORTED ARREST OF JESUS GONZALEZ CARTAS~~
~~IN COSTA RICA~~

Cu b2, Dom. Rep.

The May 19, 1957 issue of the Miami Herald, Miami, Florida, carried an article entitled "3 Cuban Gunmen Seized in Plot to Kill Figueres", datelined San Jose, Costa Rica, by (INS). This article reads as follows:

"Police seized three Cubans Saturday on charges of plotting to assassinate President Jose Figueres of Costa Rica.

Officials claimed that the alleged triggermen were sent on their murder mission by Generalissimo Rafael L. Trujillo, the 'strong man' of the Dominican Republic. They were reported to have traveled to San Jose from the Dominican Republic via Managua, Nicaragua.

Informed sources said the Cubans, Jesus Gonzalez Cartas, Juan Manuel Delgado and Herminio Diaz, had requested an audience with Figueres where they reportedly planned to assassinate the president.

In a raid on the Cubans' hotel rooms, police said they seized revolvers, a submachinegun and \$5,000. Gonzalez Cartas was said to have had a revolver presented to him by Trujillo.

The public security ministry said the three alleged triggermen had been under surveillance since they entered the country."

Recent investigation in connection with the case entitled "CARLOS PRIO SOCARRAS, ET AL; FOREIGN POLITICAL MATTER-CUBA, NEUTRALITY MATTER", had disclosed that JESUS GONZALEZ CARTAS, a Cuban, had been at a Cuban camp near Ciudad Trujillo, Dominican Republic, where approximately 150 Cubans had been receiving military training under both Dominican and Cuban officers preparatory to an alleged revolutionary attempt to overthrow FULGENCIO BATISTA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/23/03 BY 60290 ACE/mul/kat

109-12-24-222

ENCLOSURE

of Cuba. Most of the Cubans went to this camp in November and December, 1956. In April, 1957 the camp was allegedly discontinued and most of the Cubans returned to Miami, Florida. Investigation also disclosed that GONZALEZ CARTAS was one of the leaders in this camp under POLICARPO SOLER, alias General Joaquin Rodriguez, a notorious Cuban gangster, who was in command of the camp under Generalissimo RAFAEL TRUJILLO of the Dominican Republic.

On May 21, 1957, Miami Informant T-1, who has reported reliable information in the past, advised that two Cubans, CARLOS "PEPE" MORALES and PEDRO ESCALONA, who had been at the Cuban camp in the Dominican Republic, had disclosed that GONZALEZ CARTAS, known as "El Extranero", and HERMINIO DIAZ and another Cuban, whose name was not actually JUAN MANUEL DELGADO, but who had given this name upon his arrest, had been sent to Costa Rica by POLICARPO for the purpose of assassinating EUFEMIO FERNANDEZ ORTEGA and not JOSE FIGUERES as had been reported in the newspaper. T-1 said that FERNANDEZ is an anti-TRUJILLO Cuban exile who was formerly a Cuban police official.

T-1 said that a Cuban student leader, LEONEL GOMEZ, according to MORALES and ESCALONA, had received orders from TRUJILLO to kill certain unidentified people in Miami and to cause confusion among the Cuban exiles. They claimed that there is a BATISTA-TRUJILLO plan to use Cuban killers for this purpose. These alleged killers are traveling on false passports from one country to another. They claimed that LEONEL GOMEZ had recently been arrested by the authorities in Puerto Rico as he was passing through that island.

T-1 said that he had no way of determining if MORALES and ESCALONA were telling the truth and had to accept their statements without questioning them.

On May 23, 1957, Miami Informant T-2, who has furnished reliable information in the past, stated that he had heard through a source he considered reliable, that LEONEL GOMEZ had left Ciudad Trujillo, Dominican Republic, for Mexico; that his wife and child had come to Miami en route to Mexico to join him; and that he possessed no evidence that GOMEZ had been in Puerto Rico. T-2 described GOMEZ as being a leader of the Federation of Students Union (FEU) in Havana and as having been active in revolutionary activities against BATISTA.

T-2 said that another source whom he considered to be reliable had informed him in May 22, 1957 that JESUS GONZALEZ CARTAS, HERMINIO DIAZ and JUAN MANUEL DELGADO y CHAVEZ, known as "El Francesito", had gone to Costa Rica for the purpose of kidnapping JOSE FIGUERES, President of Costa Rica. T-2 said that they planned to entice FIGUERES away from his office or home. T-2 described DELGADO y CHAVEZ as a Cuban pilot who has been employed as a co-pilot by the Compania Dominicana Aerolineas of Ciudad Trujillo. T-2 said that GONZALEZ CARTAS reportedly received a 30 day jail sentence in Costa Rica.

On May 23, 1957, Miami Informant T-3, who has furnished insufficient information to enable his reliability to be evaluated, advised that JUAN DELGADO, a Cuban co-pilot for CDA, Ciudad Trujillo, approximately one month ago took a 15 day vacation from his employment and had not yet returned to duty. T-3 did not know what had happened to DELGADO who he said is known to some of his Dominican friends as "El Francesito."

Federal Bureau of Investigation
Records Branch

, 1957

<input type="checkbox"/>	Name Check Unit - Room 6523
<input type="checkbox"/>	Service Unit - Room 6524
<input type="checkbox"/>	Forward to File Review
<input checked="" type="checkbox"/>	Attention <u>Thompson 1531</u>
<input checked="" type="checkbox"/>	Return to <u>Thompson 1531</u>
	Supervisor Room Ext.

Type of References Requested:

<input type="checkbox"/>	Regular Request (Analytical Search)
<input checked="" type="checkbox"/>	All References (Subversive & Nonsubversive)
<input type="checkbox"/>	Subversive References Only
<input type="checkbox"/>	Nonsubversive References Only
<input type="checkbox"/>	Main _____ References Only

Type of Search Requested:

<input type="checkbox"/>	Restricted to Locality of _____
<input checked="" type="checkbox"/>	Exact Name Only (On the Nose)
<input type="checkbox"/>	Buildup <input type="checkbox"/> Variations
<input type="checkbox"/>	Check for Alphabetical Loyalty Form

Subject Donald Gomez
 Birthdate & Place ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
 Address DATE 6/23/03 BY 60290CE/mypk
 Localities _____
 R# _____ Date 6/18 Searcher Initials 410
 FILE NUMBER SERIAL

PL	100-237194-182
NE	100-0-25897
PS	64-1203-45
PS	109-12-214-205p1
PS	64-1201-1865, 1095
PS	64-2801-3808X2
PS	100-336358-10
PS	64-32476-1
PS	64-1201-10861, 102
PS	64-32476-3
PS	100-359779-20p9
PS	64-1201-1558 & p3; 10603
PS	100-237194-21
PS	Donald Gomez PS 109-4300 930513 PS 879413 K
	Frank Villa married 105-16424-221-10157

SAC, Miami (2-165) (Orig & 1)

July 1, 1957

RECORDED - 10 Director, FBI (109-12-210) - 222

FOREIGN POLITICAL MATTERS - CUBA
IS - CUBA

EX-116

Reurlet 6-5-57, captioned "Cuban Political Matters, Foreign Political Matters - Cuba, Dominican Republic, Costa Rica," with enclosures.

It was noted in the enclosures that Leonel Gomez allegedly had received orders from Trujillo to kill certain unidentified people in Miami and to cause confusion among Cuban exiles. It is noted also that Gomez allegedly has recently been arrested in Puerto Rico.

You are reminded that information indicating that individuals are coming to Miami for the alleged purpose of killing Cuban exiles and exiles of other countries should be made available to the local police authorities. When information of this type is received by your office, it should promptly be made available to the local police authorities and the Bureau so advised.

If you have not already done so, you should make the information concerning Gomez available to the local police authorities.

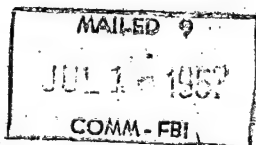
cc - 1 - San Juan (For info)

VHN:sao

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/23/03 BY 60290BCE/mut/gh

Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mason _____
Mohr _____
Parsons _____
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Tamm _____
Nease _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____



JUN 11 1957

Mail Room

207 3 1957

WAB
mnd

DIRECTOR, FBI (109-430)

June 28, 1957

SAC, SAN JUAN (109-27)

CUBAN POLITICAL MATTERS
FOREIGN POLITICAL MATTERS -
CUBA, DOMINICAN REPUBLIC,
COSTA RICA

Re Miami letter to the Director dated June 5, 1957, enclosing copies of a blank memorandum dated June 5, 1957, at Miami entitled "CONCERNING REPORTED ARREST OF JESUS GONZALEZ CARTAS IN COSTA RICA."

Transmitted herewith to the Bureau are seven copies of a blank memorandum captioned "LEONEL GOMEZ" and dated June 28, 1957. Two copies of this blank memorandum are furnished to the Miami Office.

T-1 in the enclosed blank memorandum is [redacted] PSI, as indicated in re blank memorandum dated June 5, 1957, at Miami. T-2 is [redacted] as indicated in re blank memorandum dated June 5, 1957, at Miami.

b6
b7C
b7D

CARLOS RODRIGUEZ CASTRO furnished the information in the enclosed blank memorandum to SAs [redacted] and JAMES A. DAY on June 24, 1957. He declined to reveal the source of his information.

b6
b7C

Records of the [redacted] were caused to be checked by SA [redacted] through Captain [redacted] Records of the [redacted] were caused to be checked by SA [redacted] Clerk in that division. Records of Immigration and Naturalization Service were caused to be checked by SA [redacted] through [redacted]

b6
b7C
b7D

Referenced Miami letter to the Director requested San Juan to make appropriate checks of Immigration and Naturalization

- 2 - Bureau (109-430) (Encl. 7) (RM)
- 2 - Miami (2-165; 100-13821) (Encl. 2) (Info) (RM)
- 1 - San Juan (109-27)

109-152-216-1
NOT RECORDED
152 JUL 2 1957

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(5)

ENCLOSURE

53 JUL 8 1957

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DATE 6/23/03 BY 60500CEP/mg/46

ORIGINAL COPY FILED IN

SJ 109-27

Service and the Police of Puerto Rico to determine if LEONEL GOMEZ was recently arrested and whether there was any evidence he was sent on a mission to assassinate persons in Miami. In view of the information contained in the enclosed blank memorandum, no further investigation is being conducted by the San Juan Office.

RUC



United States Department of Justice
Federal Bureau of Investigation

San Juan, Puerto Rico
June 28, 1957

LEGAL COUNSEL

Recent investigation in connection with the case entitled "CARLOS PRIO SOCARRAS; ET AL; FOREIGN POLITICAL MATTER - CUBA, NEUTRALITY MATTER" has disclosed that JESUS GONZALEZ CARTAS, a Cuban, had a Cuban camp near Ciudad Trujillo, Dominican Republic, where approximately 150 Cubans had been receiving military training under both Dominican and Cuban officers preparatory to an alleged revolutionary attempt to overthrow President FULGENCIO BATISTA of Cuba. Most of the Cubans went to this camp in November and December, 1956. In April, 1957, the camp was allegedly discontinued and most of the Cubans returned to Miami, Florida. Investigation also disclosed that GONZALEZ CARTAS was one of the leaders in this camp under POLICARPO SOLER, alias General JOAQUIN RODRIGUEZ, a notorious Cuban gangster who was in command of the camp under Generalissimo RAFAEL TRUJILLO of the Dominican Republic.

On May 21, 1957, Miami informant T-1, who has reported reliable information in the past, advised that two Cubans, CARLOS "PEFE" MORALES and PEDRO ESCALONA, had been at the above referred to camp in the Dominican Republic. CARLOS "PEFE" MORALES and PEDRO ESCALONA informed T-1 that a Cuban student leader, LEONEL GOMEZ, had received orders from TRUJILLO to kill certain unidentified people in Miami and to cause confusion among the Cuban exiles. They claimed that LEONEL GOMEZ had recently been arrested by the authorities in Puerto Rico as he was passing through that island.

T-1 said he had no way of determining if MORALES and ESCALONA were telling the truth and had to accept their statements without questioning them.

On May 23, 1957, Miami informant T-2, who has furnished reliable information in the past, stated he had heard through a source

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DATE 6/23/03 BY 60290 DCE/mj/kpt

ENCLOSURE

109-12-210-1

he had considered reliable that LEONEL GOMEZ had left Ciudad Trujillo for Mexico; that his wife and child had come to Miami enroute to Mexico to join him; and that he possessed no evidence that GOMEZ had been in Puerto Rico. T-2 described GOMEZ as being a leader of the Federation of Students Union (FEU) in Havana, Cuba, and as having been active in revolutionary activities against BATISTA.

CARLOS RODRIGUEZ CASTRO, 393 Audobon Avenue, New York City, New York, advised special agents of the FBI at San Juan, Puerto Rico, on June 24, 1957, that he is the president of Accion Revolucionaria Cubana (ARC) (Cuban Revolutionary Action) which has headquarters at his residence. According to CASTRO, the ARC is an organization of Cuban youth which was formed at New York City in November, 1956. He stated the organization endeavors to bring before the United States public a "true picture" of the injustices committed against the Cuban people by the BATISTA government in Cuba and to cause thereby, through U. S. public opinion, the injustices to cease.

According to RODRIGUEZ, he first learned of LEONEL GOMEZ in about 1947 in Havana, Cuba. At that time LEONEL GOMEZ was active in student activities in Cuba. He stated LEONEL GOMEZ was a student leader who frequently fomented trouble and was not hesitant in using firearms if it became necessary. RODRIGUEZ related that approximately a month and a half previously he had received information that LEONEL GOMEZ was residing in Mexico City. RODRIGUEZ stated he does not know GOMEZ' current political sympathies in regard to Cuba. He stated he assumes that GOMEZ is anti-BATISTA; however, GOMEZ is the type of person that has no definite loyalties and will take the side that offers him the most financial gain. RODRIGUEZ stated he has received no information to the effect that GOMEZ has recently been in Puerto Rico or the continental United States. He stated he recently received information that GOMEZ had received a sizeable amount of money from unknown sources to be delivered to FIDEL CASTRO; however, the money did not reach CASTRO. RODRIGUEZ stated that for this reason he doubts GOMEZ will come to the United States for fear of reprisal for having failed to deliver the mentioned money to FIDEL CASTRO.

Records of the [REDACTED]

[REDACTED] were caused to be

b7D

checked by the San Juan Office of the FBI on June 14, 1957, under the name LEONEL GOMEZ. No record was located. Records of the Immigration and Naturalization Service, San Juan, Puerto Rico, were caused to be checked on June 17, 1957, by the San Juan Office of the FBI under the name LEONEL GOMEZ. No record was located.

Son
Simpson

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HEREIN IS UNCLASSIFIED
DATE 6/23/03 BY 60290 BCE/mj/pt

lea
Date: June 12, 1957

To:

BY COURIER SERVICE

b7E

From: John Edgar Hoover, Director
Federal Bureau of Investigation

Subject: CARLOS PRIO SOCARRAS, et al.,
FOREIGN POLITICAL MATTERS - CUBA
NEUTRALITY MATTER; REGISTRATION ACT

Enclosed for your information is one Photostat each of two documents made available to this Bureau by a representative of the Department of State. We have been advised that these documents were copies of documents handed to a representative of the United States Delegation to the United Nations by a representative of the Cuban Delegation to the United Nations.

If any additional information is received concerning this matter, you will be advised.

100-12-210-
NOT RECORDED

176 JUN 17 1957

2 ENCLOSURE
Enclosures (2)

- 2 - Miami (Enclosures) (2)
- 2 - Legal Attache, Havana (Enclosures) (2)

ATTENTION SAC, MIAMI AND LEGAL ATTACHE, HAVANA:

The Bureau should be promptly advised of the receipt of any information indicating that Prio may be using, or contemplating using, Haiti as a base of operations against the present Cuban Government.

- 1 - 109- (Foreign Political Matter - 80)
- 1 - Foreign Liaison, route through for review
- 1 - Assistant Attorney General William F. Tompkins (Enclosures -2)

Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Nease _____
Tele. Room _____
Holloman _____
Gandy _____

60 JUN 12 1957

SEE NOTE ON YELLOW, PAGE 2

NOTE ON YELLOW:

The enclosed documents of Cuban Government origin alleged that Prio has been contacting elements in Haiti through an intermediary. Prio desires to establish bases in Haiti from which he can launch attacks against Cuba to overthrow Batista. It is alleged Prio is willing to spend one million dollars among influential elements in Haiti. Most of Prio's activities in Haiti have met with failure due to the recent downfall of President Sylvain of that country, but Prio continues his efforts to establish bases in that country.

109-12-210-

ENCLOSURE

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DATE 6/23/03 BY 60290 BJE/mrf/gf

INTERVENTION OF THE EX-PRESIDENT
OF CUBA, CARLOS PRIO SOCORRAS IN
EVENTS IN HAITI

1. Since the first days after the downfall of the regime of ex-President Paul E. Magloire, friends of the ex-President of Cuba, Carlos Prio Socorras, started making contacts with haitian elements. This was done by Temistocles Fuentes Rivera, member of a communist faction, trusted man of ex-President Prio, who keeps him as a mean of handing funds for their support, to the exiled men who are living in several american countries.

2. As ex-President Prio has failed from Miami in his attempts to overthrow the Government of Cuba, he has changed his plans. Seizing the opportunity when Frank Sylvain assumed power in Haiti, Temistocles Fuentes got in touch with Officers of the Haitian Army, and with some civilians, amongst some of them, Fritz Cineas, Charles Lahens, Clement Barbot, H. K. Laferrieri, the Secretary of the Treasury and the Under-Secretary of Labor. He also made contacts with some students as well as with influential individuals with the regime, all of whom were informed of the plan Prio intended to carry out. This consisted in the establishment of a base in Haiti where arms will be kept. Already trained expeditionary forces were to gather at that base, from whence, in groups, they would sail for Cuba, where they would disembark on different points, thus starting the revolution to overthrow the Cuban Government.

3. To carry out this plan, ex-President Prio made it known that he was willing to spend ONE MILLION DOLLARS. Immediately Fuentes distributed SIXTY THOUSAND DOLLARS among Cineas, Lahens and Barbot. On March the 8th, Cineas left for Santiago de Cuba aboard flight 467 of Compania Cubana de Aviacion to get in contact with the conspirators in Cuba, envisaging the speedy execution of the plan. As Cineas is a student, it was thought advisable to send

him on this mission in order to avoid suspicions.

4. Mr. Laferriere and the Under Secretary of Labor were the liaison parties with ex-President Sylvain, and they arranged a meeting between the President and Mr. Antonio Prio Socarrás, a brother of ex-President Carlos Prio Socarrás. This meeting was secretly held at the Presidential Palace at Port-au-Prince at night, between the 14th and the 16th of last March. On that occasion Antonio Prio Socarrás handed President Sylvain the sum of ONE HUNDRED AND FIFTY THOUSAND DOLLARS, as well as ONE HUNDRED THOUSAND DOLLARS to be given, as he declared to A HIGH RANKING OFFICER. Ex-Minister Laferriere RECEIVED ONE HUNDRED THOUSAND DOLLARS, and another ONE HUNDRED THOUSAND DOLLARS went to the UNDER SECRETARY OF LABOR.

5. As it was expected that President Sylvain would stay in office until May, it was understood that his successor would guarantee the pledge to carry out this plan, in case that due to the short time the revolution's outbreak in Cuba would be delayed. Bearing this in mind, President Sylvain arranged a meeting between Prio Socarras and presidential candidate Francois Duvalier. At this meeting the continuity to support the Prio plan was agreed upon, and Prio pledged himself to defray all expenses for the electoral campaign. To this end the sum of FOUR HUNDRED THOUSAND DOLLARS was advanced with the intention of buying voting cards. This procedure was put into action immediately, thus raising the protest of all other candidates, who upon learning of this, requested that the inscription procedure be stopped. They also requested that the Cabinet be removed, and this was the cause of the internal crisis which brought down the Government of President Sylvain.

6. Once Prio and President Sylvain reached their agreement the introduction of arms and explosives into Haiti by the Prio associates was accelerated, and a quantity of them was stored in the domiciles of Members of the Cabinet. Ex-President Prio also instructed his men to act as they did in Cuba, setting up bombs and throwing the so called Molotov cocktails. This procedure took the haitian people by surprise, as they had never before engaged in these methods. On one occasion when two officers of the Haitian Army went to seize an arms cache in Thor, near Port-au-Prince, they were blown by an explosion and died from its effects.

7. Notwithstanding this failure motivated by the downfall of President Sylvain's regime, ex-President Prio continues in his efforts towards the establishment of this base in Haiti, as he still believes that his manoeuvres have not been discovered. He has also made contacts with Dr. Duvalier and with presidential candidates Louis Dejoie, Clement Jumelle and Daniel Einogle. An agreement has already been reached between Dejoie and Jumelle, but not with Einogle who flatly refused.

8. Most of the arms introduced in Haiti remain undiscovered.

9. Tamistocles Fuentes uses the following code for delivery of his messages to ex-President Prio: Dr. Martin Veliente, 727 E Di Lido, Miami, Fla.

ACTIONS BY THE EX-PRESIDENT OF
CUBA CARLOS PRIO SOCARRAS CONT-
INUED IN HAITI.

1. Ex-President Prio has lately increased his penetration in Haiti, and his actions have been directed in two different channels: one is the bribing of civilians towards obtaining their help for hiding arms and recruiting men, and the other lending his support to candidate Duvalier for the presidency of Haiti.
2. To achieve the latter one, the same procedure now practiced in Cuba to combat the Constitutional Government will be utilized with slight changes. This procedure is the following:
 - A. On the afternoon of Monday May the 13th at the radio station known as Radio Port-au-Prince, the partisans of Duvalier held a radio meeting. In this broadcast the people were incited to revolt, to strike and to partake in violent actions. The Government ordered the Police force to go to the radio station, and upon arrival they were fired upon. Two policemen were wounded.
 - B. In view of the gravity of the events, the Government ordered the subversive stations of Radio Port-au-Prince and Radio Des-salines to be closed. This was just what they were aiming at to start a demagogical campaign protesting of the violation of the rights of any individual to freely express his thoughts.
 - C. Public disorders were provoked on May the 14th in order to draw the attention of other countries to the fact that the Executive Council was repudiated by the people and also that it was incapable to restore public order. Among the disorderly

actions an assault on the Police Station located at rue Laine in the capital was staged. Two of the assailants died at a place known as Bel-Air, and a passer by, a father of seven children, also died. Another assault was launched at the Salomon Market, where the people were incited to rebel. But this action met with no success. When the public force arrived it was fired at by the insurgents, who shot dead two of them, while another died while in pursuit of the assailants through Wague street.

D. This campaign envisages the exertion of popular opposition to the present regime, which is absolutely false, as the candidates members of the Government count with over eighty per-cent of the electoral votes.

E. But as candidate Duvalier is financially backed by ex-President Frio Socarrás, these funds are being used to bribe army men, judges, professionals etc. in order to prevent the forthcoming free elections scheduled for next June to be held. If Duvalier loses governmental support the OFFICIAL elections envisaged could not be won.

3. It is worth while noting that all these plans are being carried out by ex-President Frio while enjoying political asylum in the United States of America. The Government of Haiti has been overthrown, but due to the fact that Frio has already handed one hundred thousand dollars to an unidentified Army Officer, even the fact that the Army controls the Government leaves the suspicion that everything is carried out so as to impose the candidature of Duvalier, thence assuring that Haiti will become the base for an attack on Cuba.

4. When the Cuban Government exposed these plans in connection with the Dominican Republic, they were estimated to be unfounded, but it is now generally acknowledged that the Cuban accusations were sound, and later developments confirmed them wholly.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 14 1957

TELETYPE *up*

AB

Mr. Tolson	
Mr. Nichols	
Mr. Boardman	
Mr. Belmont	
Mr. Mohr	
Mr. Parsons	
Mr. Rosen	
Mr. Tamm	
Mr. Trotter	
Mr. Nease	
Tele. Room	
Mr. Holloman	
Miss Gandy	

Boomer

WA 5 FROM NEW YORK 14 2-52 P

DIRECTOR U R G E N T

Political Matters - Cuba

JULY TWENTYSIX CLUB OF NEW YORK, IS-CUBA. RENYTEL JANUARY FOURTEEN
INSTANT CAPTIONED "CUBAN MATTERS, INFORMATION CONCERNING". INFORMATION
HAS BEEN RECEIVED THAT CAPTIONED ORGANIZATION IS SPONSORING THE PICKETING
MENTIONED IN RETEL.

K E L L Y

END AND ACK PLS

WA NY R 5 WA RG

TU DISVO

ORIGINAL DIRECTOR
1291

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NOT RECORDED
JAN 24 1957

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HEREIN IS UNCLASSIFIED
DATE 6/23/03 BY 60290BCE/mj/cas

ORIGINAL COPY

To

Date

7/11/57

☒ Director, FBI
Attention *Foreign Liaison Desk*

☐ SAC _____ Title _____

☐ ASAC _____

☐ Supervisor _____

☐ Agent _____

☐ Steno _____

☐ Clerk _____

☐ Chief Clerk _____

☐ SE _____ File # _____

ACTION DESIRED

<input type="checkbox"/> Assign to _____	<input type="checkbox"/> Open case
<input type="checkbox"/> Acknowledge	<input type="checkbox"/> Prepare tickler
<input type="checkbox"/> Bring file	<input type="checkbox"/> Reassign to _____
<input type="checkbox"/> Call me	
<input type="checkbox"/> See me	<input type="checkbox"/> Recharge serials
<input type="checkbox"/> Correct	<input type="checkbox"/> Search and return
<input type="checkbox"/> Delinquent	<input type="checkbox"/> Send serials _____
<input type="checkbox"/> Expedite	to _____
<input type="checkbox"/> File	<input type="checkbox"/> Submit new charge-out
<input type="checkbox"/> Leads need attention	<input type="checkbox"/> Type
<input type="checkbox"/> Read, initial and return	<input type="checkbox"/> Return serials
<input type="checkbox"/> Undeveloped leads in your district awaiting attention	<input type="checkbox"/> Submit report by _____

*Embassy Memo for 7/10/57
attached*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/23/03 BY 60906CE/STP

SAC _____
Office _____

ROUTING SLIP

FD-4

(8-17-54)

To

Date

☒ Director, FBI
Attention

☐ SAC

☐ ASAC

☐ Supervisor

☐ Agent

☐ Steno

☐ Clerk

☐ Chief Clerk

☐ SE

Title

File #

ACTION DESIRED

☐ Assign to

☐ Acknowledge

☐ Bring file

☐ Call me

☐ See me

☐ Correct

☐ Delinquent

☐ Expedite

☐ File

☐ Leads need attention

☐ Read, initial and return

☐ Undeveloped leads in your district awaiting attention

☐ Open case

☐ Prepare tickler

☐ Reassign to

☐ Recharge serials

☐ Search and return

☐ Send serials

☐ Submit new charge-out

☐ Type

☐ Return serials

☐ Submit report by

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/23/03 BY 60290CE/mjs/pt

Embassy Week
7-18-57

INDEXED-42
EX 105

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JUL 24 1957

ENCLOSURE

61 JUL 26 1957

SAC

Office

Original not filed - 6/24/57

-229

☐ Name Check Unit - Room 6523
☐ Service Unit - Room 6524
☐ Forward to File Review
☒ Attention Karichoff
☐ Return to Nasca 15-31
Supervisor Room Ext.

☒ Regular Request (Analytical Search)
☒ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Check for Alphabetical Loyalty Form

Localities

R# _____ Date 8-8 Searcher Initials lb/dm
 _____ FILE NUMBER SERIAL

MR
Russell F. NT
~~94-34930-11~~; 14 NT
Russell
NR
R. F.
~~94-34930-2~~; 5 NT
other breakdowns
NR

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HEREIN IS UNCLASSIFIED
DATE 6/23/03 BY 60290 BEE/mrk/plb

Federal Bureau of Investigation
Records BranchAug 8, 1957

<input type="checkbox"/>	Name Check Unit - Room 6523
<input type="checkbox"/>	Service Unit - Room 6524
<input type="checkbox"/>	Forward to File Review
<input checked="" type="checkbox"/>	Attention <u>Karichoff</u>
<input type="checkbox"/>	Return to <u>Trasca</u> <u>1531</u>
	Supervisor Room Ext.

Type of References Requested:

- ☒ Regular Request (Analytical Search)
☒ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

Type of Search Requested:

- ☒ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Check for Alphabetical Loyalty Form

Subject Thomas Mc Cellan Miller
 Birthdate & Place 3-1-34 St Petersburg, Fla
 Address ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
 Localities DATE 6/23/03 BY 60290CE/mj/h
 R# _____ Date 8-8 Searcher Initials W/PM
 FILE NUMBER SERIAL

	<u>MC</u>
	<u>Thomas M.</u>
	<u>62-8878 NSP</u>
	<u>26-63182 Microfilm</u>
	<u>26-83132 Microfilm NSP NSP</u>
	<u>66-2542-3 43474.160</u>
	<u>31-0-1433 NSP</u>
	<u>32-52-3705 NSP</u>
	<u>46-381699-3 NSP</u>
	<u>Thomas LTL Fla; N.J.; Cuba</u>
	<u>100-381185-208 NSP</u>
	<u>100-418105-72</u>
	<u>138-3744-8 NSP</u>
	<u>87-24106 NSP</u>
	<u>96-15813 NSP</u>
	<u>J.M.</u>
	<u>46-13648 Microfilm</u>
	<u>J. Mc Cellan</u>
	<u>NSP</u>
	<u>Mc Cellan</u>
	<u>NSP</u>